Whatcom County Library System
Board of Trustees Meeting
Tuesday, April 17, 2012

Everson McBeath Public Library
104 Kirsch Drive
Everson, WA 98247

Agenda

1. 9:00 **Call to Order**. Quorum determined. Introductions; Everson Branch Manager Eileen Shaw: "What's happening in Everson?"

2. 9:05 **Open Public Comment Opportunity**
This period is set aside for persons wishing to address the Board on items that are not on the agenda. The public may also address the Board on agenda items as they are taken up.

3. 9:10 **Staff Service Recognition:** Suzanne Hansen, 10 years

4. 9:25 **Community Relations Coordinator's Report**

5. 9:30 **Director's Report**

6. 9:40 **Approval of Minutes**

7. 9:40 **Financial Report and Resolutions:**
   a. Expenditures:
      General Fund:
      - March 2012 Payroll Nos. 52828306-52828334 (Voucher Nos.130001-130126) Totaling $295,735.63
      - Claims 2012-05: Nos. 881776-881847 Totaling $123,599.68
      - Claims 2012-06: Nos. 882549-882573 Totaling $67,568.44
      Capital Fund:
      - Claims 2012-04: Nos. 882574-882575 Totaling $4,653.02
   b. 2011 Annual Financial Report
   c. 2012 Budget Report
   d. Resolutions: *A Resolution of the Board of Trustees of the Whatcom County Rural Library District…*
      - 04/17/12-03: Authorizing the Waiving of Fines for Minors for Summer Reading
      - 04/17/12-04: Authorizing an Interfund Transfer
      - 04/17/12-05: Authorizing the Re-Issuance of a Cancelled Warrant

8. 9:55 **Strategic Planning—update and discussion**

9. 10:10 **Bylaws Revision**

10. 10:15 **Facilities Report**

BREAK

11. 10:30 **Continuing Education—Report on Public Library Association Conference: Lisa Gresham and Sarah Foster**

12. 10:50 **Committee Reports; BPL Board Meeting Report**

13. 11:00 **Public Services Report and IT Update**

14. 11:10 **Announcements and Adjourn**

Persons with special needs or disabilities who need special accommodations to attend the meeting are asked to contact the Whatcom County Library System at (360) 384-3150 at least 24 hours in advance of the meeting.